

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Contracts and Appointments Committee Meeting

July 22, 2009

4:05 PM

City Hall, Third Floor

Present:
Chair: CW Welch
Vice Chair: CM Heiner
Members: CM Kramer, (Arrived 4:35 p.m.) CW Woolridge and Unseld

Chairwoman Welch began the meeting by announcing the members of the committee that were present. A quorum was established.

Ron Wolf, Mayor's Office, spoke regarding the following Appointments.

Pending Legislation

RP072209PG RE-APPOINTMENT OF PAUL GRISANTI TO THE BOARD OF ZONING ADJUSTMENT, TERM EXPIRES JUNE 30, 2012.

Status: In-Committee
Committee: Contracts and Appointments

Motion to approve made by Hal Heiner and seconded by Mary C. Woolridge

Discussion: Paul Grisanti is an Italian American Republican from District 26.

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 1; Absent: 1;

For: Vicki Aubrey Welch, Hal Heiner, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

AP072209DW APPOINTMENT OF DONALD D. WAGAMAN, JR. TO THE BOARD OF ZONING ADJUSTMENT, TERM EXPIRES JUNE 30, 2012.

Status: In-Committee
Committee: Contracts and Appointments

Motion to approve made by Mary C. Woolridge and seconded by Vicki Aubrey Welch.

Discussion: Donald D. Wagaman, Jr. is a Caucasian Democrat from District 19.

Passed

For: 4; Against: 0; Abstain: 1; Absent: 1;

For: Vicki Aubrey Welch, Hal Heiner, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 1; Absent: 1;

For: Vicki Aubrey Welch, Hal Heiner, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

AP072209DK APPOINTMENT OF DON C. KEELING TO THE HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION, TERM EXPIRES NOVEMBER 30, 2011.

Status:	In-Committee
Committee:	Contracts and Appointments

Motion to approve made by Hal Heiner and seconded by Mary C. Woolridge.

Discussion: Don C. Keeling is a Caucasian Democrat from District 6.

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 1; Absent: 1;

For: Vicki Aubrey Welch, Hal Heiner, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

Motion to approve the following two items made by Hal Heiner and seconded by Mary C. Woolridge.

RP072209JT RE-APPOINTMENT OF JEROME T. CLARK TO THE METROPOLITAN SEWER DISTRICT BOARD, LOUISVILLE AND JEFFERSON COUNTY, TERM EXPIRES JULY 31, 2012..

Status:	In-Committee
Committee:	Contracts and Appointments

Discussion: Jerome T. Clark is a Caucasian Democrat from District 14.

RP072209AH RE-APPOINTMENT OF AUDWIN A. HELTON TO THE METROPOLITAN SEWER DISTRICT BOARD, LOUISVILLE AND JEFFERSON COUNTY, TERM EXPIRES JULY 31, 2012.

Status:	In-Committee
Committee:	Contracts and Appointments

Discussion: Audwin A. Helton is an African American Democrat for District 16.

By unanimous vote, the two above items were sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1;

For: Vicki Aubrey Welch, Hal Heiner, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

RP072209CW RE-APPOINTMENT OF CHARLES E. WEITER TO THE METROPOLITAN SEWER DISTRICT BOARD, LOUISVILLE AND JEFFERSON COUNTY, TERM EXPIRES JUNE 30, 2012.

Status: In-Committee
Committee: Contracts and Appointments

Motion to approve made by Mary C. Woolridge and seconded by al Heiner.

Discussion: Charles E. Weiter is Caucasian Democrat from District 26.

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1;

For: Vicki Aubrey Welch, Hal Heiner, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

RP072209KK RE-APPOINTMENT OF KENNETH KOCH TO THE BOARD OF HEALTH, TERM EXPIRES JULY 31, 2012.

Status: In-Committee
Committee: Contracts and Appointments

Motion to approve made by Hal Heiner and seconded by Mary C. Woolridge.

Discussion: Kenneth Koch is a Caucasian Democrat from District 8.

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1;

For: Vicki Aubrey Welch, Hal Heiner Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

RP072209HF RE-APPOINTMENT OF HERBERT P. FINK TO THE CODE ENFORCEMENT BOARD, TERM EXPIRES MAY 27, 2012.

Status: In-Committee
Committee: Contracts and Appointments

Motion to approve made by Mary C. Woolridge and second by Hal Heiner.

Discussion: Herbert P. Fink is a Caucasian Republican from District 6.

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1;

For: Vicki Aubrey Welch, Hal Heiner, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

Motion to approve the following two items made by Mary C. Woolridge and seconded by Hal Heiner.

RA072209AE RE-APPOINTMENT OF ANNA L. EDELEN TO THE VACANT PROPERTY REVIEW COMMISSION BOARD, TERM EXPIRES JULY 31, 2011.

Status: In-Committee
Committee: Contracts and Appointments

Discussion: Anna L. Edelen is a Caucasian Democrat from District 8.

RA072209DD RE-APPOINTMENT OF DAVID J. DUTSCHKE TO THE VACANT PROPERTY REVIEW COMMISSION BOARD, TERM EXPIRES JULY 31, 2011.

Status: In-Committee
Committee: Contracts and Appointments

Discussion: David J. Dutschke is a Caucasian Democrat from District 9.

By unanimous vote, the two above items were sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1;

For: Vicki Aubrey Welch, Hal Heiner, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

AP072209GD APPOINTMENT OF GREG DAWSON TO THE VACANT PROPERTY REVIEW COMMISSION BOARD, TERM EXPIRES JULY 31, 2011.

Status: In-Committee
Committee: Contracts and Appointments

Motion to approve made by Hal Heiner and seconded by Mary C. Woolridge.

Discussion: Greg Dawson is an African American Democrat from District 17.

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1;

For: Vicki Aubrey Welch, Hal Heiner, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

R-109-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (BON ADVERTISING, INC. D/B/A BANDY CARROLL HELDIGE ADVERTISING - \$430,000.00).

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Jim King

Motion to approve made by Hal Heiner and seconded by Mary C. Woolridge.

Discussion: Maureen Horrigan, Marketing Director with the Louisville Zoo, spoke to the item. The following was discussed.

- ❖ Bandy Carroll Hellige will provide Advertising services for the Louisville Zoo
- ❖ \$430,000 represent out of pocket gross expenditures for Advertising and Production for the full Fiscal year
- ❖ Design and Media Service and any other service is provided pro bono
- ❖ The Agency has been working with the Louisville Zoo in this capacity since the year of 1999
 - ✓ The Compensation they receive is through gross media
 - ✓ The amount will be less this year due to budget change

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1;

For: Vicki Aubrey Welch, Hal Heiner, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

R-124-07-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (SABAK, WILSON AND LINGO, INC. - \$28,500.00).

Status:	In-Committee
Committee:	Contracts and Appointments
Primary Sponsor:	Kelly Downard

Discussion: Dawn Warrick, Planning and Design Services, spoke to the item. The following was discussed.

- ❖ The contract is to work with Sabak, Wilson and Lingo, Inc., on the development of a neighborhood plan for the Glenview area
- ❖ The funds represents a collaboration of funding both from the Capital monies allocated to the Neighborhood planning program , CM Downard and the Neighborhood Association for Glenview
- ❖ Sabak, Wilson and Lingo were chosen from a group of qualified consultants

Motion to approve made by Mary C. Woolridge and seconded by Hal Heiner.

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1;

For: Vicki Aubrey Welch, Hal Heiner, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

R-125-07-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (FLORENCE DENNING - \$15,000.00).

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

This item was **Held** in Committee at the request of the Administration.

R-116-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE - \$28,490.00).

Status: In-Committee
Committee: Contracts and Appointment
Primary Sponsor: Judy Green

Motion to approve made by Hal Heiner and second by Mary C. Woolridge.

Discussion: B.J. Adkins with the Louisville Metro Department of Health and Wellness spoke to the item. The following was discussed.

- ❖ Tommy Smith Track Meet and Tommy Smith Initiative
 - ✓ Encourage young people to become more active
 - ✓ Track Meet – July 30th -31st - approximately 600 Children to participate
 - ✓ Wheatley Elementary School, Middle School and High School
 - ✓ Different age groups at the track meet
 - ✓ In the school system - Approximately 69 children to participate
 - ✓ Funds for the event from the State
- ❖ The Robert Wood Johnson Foundation Healthy Kids Program and for Healthy Communities grant program activities
 - ✓ \$400,000 will be used over four years
 - ✓ YMCA is one of the partners
- ❖ Coordinating Farmer's market expansion
- ❖ Integrating active living and healthy eating principles
- ❖ Researching and developing food policies

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1;

For: Vicki Aubrey Welch, Hal Heiner, Mary C. Woolridge, George Unsel

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

R-137-07-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (NORTON HOSPITALS, INC. D/B/A NORTON CANCER INSTITUTE CANCER PREVENTION PROGRAM - \$20,000.00.)

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Vicki Aubrey Welch

Motion to approve made by Mary C. Woolridge and seconded by Hal Heiner.

Discussion: B.J. Adkins with the Louisville Metro Department of Health and Wellness spoke to the item. The following was discussed.

❖ Cancer Prevention Program

- ✓ Project done annually with Norton Health Care System
- ✓ Provide funding that come from the State – Federal dollars
- ✓ Cervical and Breast Screening
- ✓ Women 40 - 64 years of age
- ✓ Have no Insurance, Medicaid or Medicare
- ✓ The women are 200% below the property level

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1;

For: Vicki Aubrey Welch, Hal Heiner, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

R-110-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (AHEAD HUMAN RESOURCES- \$15,000.00).

Status: In-Committee
Committee: Contract and Appointments
Primary Sponsor: Mary Woolridge

Motion to approve made by Mary C. Woolridge and seconded by Hal Heiner.

Discussion: Michael Gritton, KentuckianaWorks, spoke to the item. The following was discussed.

- ❖ The Contractor will process the bi-weekly payroll for the employees of the KentuckianaWorks Foundation.
- ❖ Professional Service Contract begins July 1, 2009, and continue through and including June 30, 2010
- ❖ The agreement shall not exceed \$15,000

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1;

For: Vicki Aubrey Welch, Hal Heiner, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

R-111-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (AHEAD HUMAN RESOURCES, INC. - \$150,000.00).

Status: In-Committee
Committee: Contracts and Appointments

Primary Sponsor: Mary Woolridge

Motion to approve made by Mary C. Woolridge and second by Hal Heiner.

Discussion: Michael Gritton, KentuckianaWorks, spoke to the item. He stated this contract allows them to hire temporary employees in the Finance Department to perform specialized accounting and data management services.

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 1;

For: Vicki Aubrey Welch, Hal Heiner, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

R-117-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC - \$40,000.00).

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Marianne Butler

Motion to approve made by Hal Heiner and second by George Unseld.

Discussion: Michael Gritton, KentuckianaWorks, spoke to the item. The following was discussed.

- ❖ University of Louisville Research Foundation - Contract with Professor Paul Coomes
 - ✓ Tracking our education training against 15 other cities
 - ✓ Web-site development
 - ✓ Data from Kentucky will give occupational projections
 - ✓ The information Mr. Comb generate is on the Website

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1;

For: Vicki Aubrey Welch, Hal Heiner, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

R-118-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (JANET HOOVER - \$25,000.00).

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

Motion to approve made by Hal Heiner and second by George Unseld.

Discussion: Michael Gritton, KentuckianaWorks spoke to the item. The following was discussed.

- ❖ Janet Hoover is on contract to do Grant Writing, Communication and Marketing
- ❖ Part of this is connected back to stimulus
- ❖ Work on Web-site

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0;

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-119-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (PAUL BIGLEY- \$20,000.00).

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

Motion to approve made by Hal Heiner and second by George Unseld.

Discussion: Michael Gritton, KentuckianaWorks, spoke to the item. The following was discussed.

- ❖ Paul Bigley is a consultant with the necessary experience, expertise and qualifications to provide services to the Board of Directors and staff development, facilitation, and transition services.
- ❖ Has worked with KentuckianaWorks since 2002

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1;

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: Kevin Kramer

R-135-07-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (Peritus Public Relations, LLC - \$100,000.00).

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Mary Woolridge

Motion to approve made by Hal Heiner and seconded by George Unseld.

Discussion: Michael Gritton, KentuckianaWorks, spoke to the item. The following was discussed.

- ❖ The Contract was put out for bid a year ago

- ❖ The consultant will assist KentuckianaWorks and its network of contractors with effective internal and external communication strategies to raise awareness of the role played by KW in the community and to help KW sustain and grow its program services
- ❖ Peritus Public Relations will be working with the Unemployment Office at 6th and Cedar regarding Design, Marketing, Community Outreach and Media Relations
- ❖ KentuckianaWorks works as partners with Unemployment Office at 6th and Cedar and the Nia Centers

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0;

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-136-07-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (CHILTON & MEDLEY- \$15,000.00).

Status:	In-Committee
Committee:	Contracts and Appointments
Primary Sponsor:	Mary Woolridge

Motion to Approve made by Mary C. Woolridge and second by Hal Heiner.

Discussion: Michael Gritton, KentuckianaWorks spoke to the item. The following was discussed.

- ❖ The services of the Consultant shall include performing an audit of financial statements and supporting records for the Foundation for the fiscal year ending June 30, 2009.
- ❖ The audit will include a compliance review of the Foundation's federal grants

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0;

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-102-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$150,000.00).

Status:	In-Committee
Committee:	Contracts and Appointments
Primary Sponsor:	Madonna Flood

Motion to approve made by Hal Heiner and second by Kevin Kramer.

Discussion: Col. Vince Robison with the Louisville Metro Police Department spoke to the item. The following was discussed.

- ❖ The contract with University of Louisville Foundation is used for expert forensic services for living children
 - ✓ To determine medical evidence concerning injuries sustained as a result of allegations of physical injury to children
- ❖ Contract with a team of forensic physicians or forensic nurses
 - ✓ Conduct examines
 - ✓ Phone consultation
 - ✓ Provide a train medical staff available for consultation 24 hours per day, the facility and the equipment
 - ✓ Written reports, diagrams, and photographs, provided at LMPD's (Louisville Metro Police Departments) request without additional charge
 - ✓ Available or consultation and testimony in court
 - ✓ Part of the contract is for 8 hours of annual training – recognition and assessment of abuse and neglect to LMPD officers at no cost

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0;

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-103-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (RICHARD J FUCHS, DVM, PSC - \$40,000.00).

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

Motion to approve made by Hal Heiner and second by Kevin Kramer.

Discussion: Col. Vince Robison with the Louisville Metro Police Department spoke to the item. The following was discussed.

- ❖ Contract with Richard J. Fuchs for medical care for dogs assigned to the LMPD K-9 Unit
 - ✓ Have 14 Dogs in the K9 Unit and 3 dogs in the Narcotic Unit
- ❖ Preventive and medical treatment – offer 24 hours service when necessary
- ❖ Have used them for 20 years
- ❖ They have 6 Vets on staff with the experience in dealing with the dogs
- ❖ Cost more to bid the contract out then what the contract pays

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0;

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-104-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING

NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT –
(RAYMOND F. LEEZER - \$52,000.00).

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

Motion to approve made by Mary C. Woolridge and second by Hal Heiner.

Discussion: Col. Vince Robison with the Louisville Metro Police Department spoke to the item. The following was discussed.

- ❖ The contract is used for a Financial Investigation Analysis which will attack the proceeds of illicit drug activity by partnering with the DEA and LMPD to identify, documents and prosecute drug money laundering organizations
 - ✓ Seizing and forfeiting the revenues generated by domestic and international drug organizations
 - ✓ Mr. Leezer provide training to Officers regarding seizure of drugs and money
 - ✓ He has 30 years of experience in Law Enforcement
 - ✓ Mr. Leezer works full time and maintains an office at the DEA facility
 - ✓ He is 100% dedicated to LMPD

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0;

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-105-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (ERNEST
F. JONES - \$50,000.00).

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

Motion to approve made by Hal Heiner and second by George Unseld.

Discussion: Col. Vince Robison with the Louisville Metro Police Department spoke to the item. The following was discussed.

- ❖ This contract is for review and comparison of latent fingerprints left at crime scenes
 - ✓ Mr. Jones was employed 29 years with Metro Correction as a Supervisor Latent Inspector 3
 - ✓ Has been on contract with LMPD since retirement
 - ✓ He has multiple certifications – highest certification you can receive as an examiner
 - ✓ Have worked 676 cases
 - ✓ Do not have to send the prints to the lab can send them directly to Mr. Jones
 - ✓ Do not know if he has received the entire \$50,000 in FY9 – will get info back to Committee
 - ✓ Committee will look in the future at the not to exceed amount

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0;

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-106-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC. D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL - \$40,000.00).

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

Motion to approve made by Hal Heiner and second by George Unseld.

Discussion: Col. Vince Robison with the Louisville Metro Police Department spoke to the item. The following was discussed.

- ❖ Contract for the Sexual Assault Nurse Examiner Program – (SANE Program)
 - ✓ Provides services to victims of sexual assault
 - ✓ U of L provides the service of a coordinator for the SANE Program
 - ✓ Attends court hearings and working collaborative with LMPD
 - ✓ FY 2009 worked 173 cases under the program

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0;

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-112-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$60,000.00).

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

Motion to Approve made by Mary C. Woolridge and second by Hal Heiner.

Discussion: Col. Vince Robison with the Louisville Metro Police Department spoke to the item. The following was discussed.

- ❖ The services of the Consultant is to perform medical examinations, review medical records to determine physical fitness of individual members of the Louisville Metro Police Department to return to active duty following a line-of-duty injury, and in cases involving extended absences resulting from sickness or non duty-related injuries (off-duty injuries).

- ❖ Provide tactical physician-based medical treatment of injured SWAT officers, injured LMPD officers, injured hostages, injured perpetrators/suspects, and injured citizens/bystanders during Swat/High Risk warrant incidents
- ❖ Provide consultation on development of HIV treatment
- ❖ Critical-incident stress debriefing

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0;

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-113-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$45,000.00).

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

Motion to approve made by Hal Heiner and second by Kevin Kramer.

Discussion: Col. Vince Robison with the Louisville Metro Police Department spoke to the item. The following was discussed.

- ❖ Consultants will provide clinical forensic services and consultation of living adults
- ❖ Examination of living persons at the request and authorization of police officers concerning injuries sustained as a result of allegations of physical injury to adults, domestic violence or elder abuse victims
- ❖ Provides facility and equipment
- ❖ At least one member of the Consultant's team is on call (24) hours per day
- ❖ Photographs and examinations will be scheduled by the Clinical Forensic Team Member
- ❖ If criminal prosecution occur- the Consultant's team will be available for consultation with prosecuting attorneys and to testify at trial, or other court proceedings related to prosecution

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0;

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

R-115-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (VIVIEN BETANCES-KEANE - \$25,000.00).

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

Motion to approve made by Hal Heiner and second by Kevin Kramer

Discussion: Col. Vince Robison with the Louisville Metro Police Department spoke to the item. The following was discussed.

- ❖ Contract with Vivien Betances-Keane for translations of statements taken during the course of investigation when victims are suspects
- ❖ Ms. Keane speaks and writes fluent Spanish- English language
- ❖ Provides an accurate record to the courts – that is accepted as evidence in the Courts
- ❖ Charges \$25.00 per hour
- ❖ Recommended to the Police Department by employees of the court system
- ❖ Familiar with the structure of the interview and interrogation process and how to testify if she is needed to testify
- ❖ Ms. Keane has worked approximately 5 years with the Louisville Metro Police Department

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/30/09 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 0;

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

Motion to adjourn made by Hal Heiner and seconded by Kevin Kramer.

Without objection the meeting adjourned at 5:00 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the July 30, 2009 Council Meeting.**

MM